

CITY OF INDUSTRY

Incorporated June 18, 1957

To: Board of Supervisors

Los Angeles County 500 West Temple Street Los Angeles, CA 90012 Date: August 15, 2003 VIA: First Class Mail

Re:

City of Industry Special Municipal Election -

Tuesday, November 18, 2003

Enclosed please find two certified copies of City of Industry Resolution No. 1992, which the City Council adopted at their Regular Meeting today. This resolution requests that the County of Los Angeles render specified services to the City for the above-referenced election.

Sincerely,

Jodi L. Scrivens

City Clerk

Enclosure

JLS:dlk

RESOLUTION NO. 1992

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 18, 2003

WHEREAS, a Special Municipal Election is to be held in the City of Industry, California, on November 18, 2003; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Industry.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to absentee envelopes; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this resolution.

<u>SECTION 4.</u> That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 15th day of August, 2003.

DAVID PEREZ. MAYOR

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ATTEST:

JODI L. SCRIVENS, CITY CLERK

CITY CLERK'S CERTIFICATION STATE OF CALIFORNIA RE: ADOPTION OF CITY RESOLUTION COUNTY OF LOS ANGELES SS. CITY OF INDUSTRY I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution No. 1992 was duly passed and adopted at a regular meeting of the City Council on the 15th day of August, 2003, by the following vote, to wit: AYES: COUNCIL MEMBERS: Mayberry, Phillips, Harrison, MPT/Ferrero, M/Perez None NOES: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS: None COUNCIL MEMBERS: None ABSTAIN: Jodi L. Scrivens, City Clerk City of Industry, California (SEAL) I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.

Jodi L. Scrivens, City Clerk

AUG 1 5 2003

City of Industry

Date:___